

FEDERAL BUREAU OF INVESTIGATION
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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

94

Date Received

5/23/2016

From

[Redacted]

(Name of Contributor/interviewee)

b6
b7C

(Address)

(City and State)

By

SA

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

1A77

Title:

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 302 b3
b7E

Field Office Acquiring Evidence KIF

Serial # of Originating Document 96

Date Received 5/22/2016 b6
b7C

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

1A79

Title:

MINEAR EXAM

Reference: 302
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

5/23/2016

02/03 - 2014 - Larbor Slip - No

Archive - 2009-2014 - HRC Archive - Aware, but not of authors

- Archive put on server
- Not aware of shipment
- Not aware of deletion of the mailbox

Cheryl Mills - she never spoke w/ anyone at CSEC.

~~UNPROCESSED~~

PETS - wasn't aware at the time

L2 to Cheryl

Not aware of second request for PET function.

Not aware

01/2015 - clean-up holes

Directions / scheduling / weekly - no

03/2015 - Shared drive

- [redacted] to Equinix

b6
b7C

- Recalled [redacted] going out there.
- Remembered that [redacted] had to go take care of something.
- Cleaning the servers. Security of the servers.
- ~~Not aware of~~ made sure it was locked tight.
- Particularly thrive against - Didn't care about security

Prescription Letters

- No further guidance
- * Govt letter
- Requirements - courts bulk + tech
 - data & documentation for this.
- That email referred to email from the government

Gant call

- Instructions and/or actions taken? Nothing specific
- Delete/Shred/ - No
- Backups - Email - Confirmed that they were still working.

Cyber Intrusion

- Never aware - attempts based on live - Throttled/Custom
- No sniff test

Police Charged - 60 Days re-enact

Any other instructions? - Just to preserve, PRIN EMAIL INTERNAL
BUT NOT NECESSARILY
GSEC EMAILS

From:
[REDACTED]
To:
Cc:
Subject:

Cheryl Mills [REDACTED]
Monday March 09, 2015 2:39 PM
[REDACTED]
Re: Email/Data Systems

b6 Per DOS

b6
b7C

David Kendall

Dear [REDACTED]

b6
b7C

Thank you for reviewing the existing tapes you collected with other equipment from the Clinton's residence when Platte River took over the systems in June 2013. I appreciate your review of those tapes, which you have stored in the data center since that time.

As we have discussed in the last week and consistent with the preservation email David Kendall shared with you, please do continue to preserve all relevant materials.

Thank you so much.

best.

cdm

On Mon, Mar 9, 2015 at 2:10 PM,
Cheryl,

b6
b7C

[REDACTED] On review of your email/data systems, we have not found any backups or any data that existed before we took over in June of 2013. However, we are backing up the data as it exists today, and continue to keep and maintain that retention policy. To our knowledge there are no backups or data on the systems that would hold any data previous to our involvement; that is not to say there could have been older backups that have since been overwritten or deleted, and could still be forensically found on the disks by means of advanced software. But this is not to our knowledge, and thus out of our control. Please let us know if you have any further questions or concerns.

Thank you,

[REDACTED]
303 255.1941

b6
b7C

PLATTE RIVER NETWORKS
IT SERVICES FOR BUSINESS

Microsoft

Networking Infrastructure Solutions
Network Solutions
Small Business Solutions
Office Deployment

COLORADO TECHNOLOGY PARTNERS

This email has been scanned for email related threats and delivered safely by Mimecast.
For more information please visit <http://www.mimecast.com>

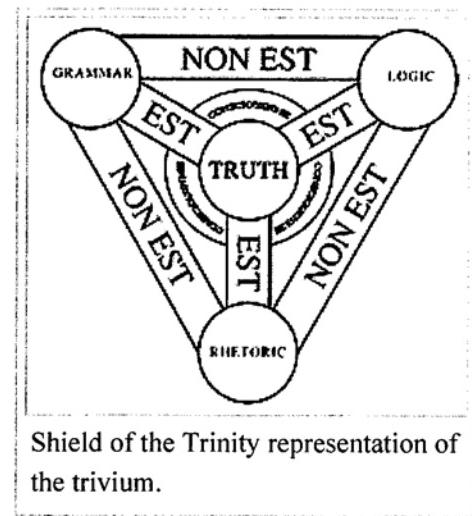
Trivium

From Wikipedia, the free encyclopedia

The **Trivium** is a systematic method of critical thinking used to derive factual certainty from information perceived with the traditional five senses: sight, sound, taste, touch, and smell. In the medieval university, the **trivium** was the lower division of the seven liberal arts, and comprised grammar, logic, and rhetoric (input, process, and output).^[1]

Etymologically, the Latin word **trivium** means "the place where three roads meet" (tri + via); hence, the subjects of the trivium are the foundation for the quadrivium, the upper division of the medieval education in the liberal arts, which comprised arithmetic (number), geometry (number in space), music (number in time), and astronomy (number in space and time). Educationally, the trivium and the quadrivium imparted to the student the seven liberal arts of classical antiquity.^[1]

The trivium is implicit in the *De nuptiis Philologiae et Mercurii* ("On the Marriage of Philology and Mercury"), by Martianus Capella, although the term was not used until the Carolingian Renaissance, when the term was coined, in imitation of the earlier quadrivium.^[2] Grammar, logic, and rhetoric were essential to a classical education, as explained in Plato's dialogues. Together, the three subjects were included to and denoted by the word "trivium" during the Middle Ages, but the tradition of first learning those three subjects was established in ancient Greece. Contemporary iterations have taken various forms, including those found in certain British and American universities (some being part of the Classical education movement).



Shield of the Trinity representation of the trivium.

Contents

- 1 Description
- 2 See also
- 3 References
- 4 Further reading

Description

Grammar teaches the mechanics of language to the student. This is the step where the student "comes to terms", i.e. defining the objects and information perceived by the five senses. Hence, the Law of Identity: *a tree is a tree, and not a cat.*

Logic (also dialectic) is the "mechanics" of thought and of analysis; the process of identifying fallacious arguments and statements, and so systematically removing contradictions, thereby producing factual knowledge that can be trusted.

Rhetoric is the application of language in order to instruct and to persuade the listener and the reader. It is the knowledge (grammar) now understood (logic) being transmitted outwards, as wisdom (rhetoric).

In *The Trivium: The Liberal Arts of Logic, Grammar, and Rhetoric* (2002), Sister Miriam Joseph thus described the Trivium:

Grammar is the art of inventing symbols and combining them to express thought; logic is the art of thinking; and rhetoric is the art of communicating thought from one mind to another; the adaptation of language to circumstance.

...

Grammar is concerned with the thing as-it-is-symbolized. Logic is concerned with the thing as-it-is-known. Rhetoric is concerned with the thing as-it-is-communicated.^[3]

In the *Dictionary of Word Origins* (1990), John Ayto said that study of the trivium (grammar, logic, and rhetoric) was requisite preparation for study of the quadrivium (arithmetic, geometry, music, and astronomy). For the medieval student, the trivium was the curricular beginning of the acquisition of the seven liberal arts; as such, it was the principal undergraduate course of study. From that contrast, between the simpler trivium and the difficult quadrivium, arose the word *trivial*.^[4]

See also

- Quadrivium
- The three Rs

References

1. C.T. Onions, ed. (1991). *The Oxford Dictionary of English Etymology*. p. 944.
2. Henri-Irénée Marrou, "Les arts libéraux dans l'Antiquité classique", pp. 6–27 in *Arts libéraux et philosophie au Moyen Âge*, (Paris: Vrin / Montréal: Institut d'études médiévales), 1969, pp. 18–9.
3. Josephi, Sister Miriam (2002). "1 The Liberal Arts". *The Trivium: The Liberal Arts of Logic, Grammar, and Rhetoric*. Paul Dry Books, Inc. pp. 3 and 9.
4. Ayto, John (1990). *Dictionary of Word Origins*. University of Texas Press. p. 542. ISBN 1-55970-214-1.

Further reading

- McLuhan, Marshall (2006) *The Classical Trivium: The Place of Thomas Nashe in the Learning of His Time* (McLuhan's 1942 doctoral dissertation); Gingko Press ISBN 1-58423-067-3.
- Robinson, Martin. (2013) *Trivium 21c: Preparing Young People for the Future with Lessons From the Past* London: Independent Thinking Press. ISBN 978-178135054-6

- Sayers, Dorothy L., (1947) "The Lost Tools of Learning" (<http://www.gbt.org/text/sayers.html>), an essay presented at Oxford University.
- Winterer, Caroline. (2002) *The Culture of Classicism: Ancient Greece and Rome in American Intellectual Life, 1780–1910* Baltimore: Johns Hopkins University Press.

Retrieved from "<https://en.wikipedia.org/w/index.php?title=Trivium&oldid=732054375>"

Categories: Cultural lists | Philosophy of education | History of education | Alternative education | Medieval European education | Liberal arts education

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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

302

b3
b7E

Field Office Acquiring Evidence

KF

Serial # of Originating Document

98

Date Received

5/23/2016

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

SA [Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

JAY1

Title:

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

b6
b7C

5/23/2006

b6
b7C

02-02 /2014 - Laptop shipment

- Not aware of shipment

- Didn't know - only recognized from reviewing names in yrs.

Tickets - shipped + put onto the server - wasn't aware at that time.

Not aware of names of archive

- Not aware - didn't review until after - (tracker of items)

PST trackers - not aware what work was done

11/2014 - not aware

haven't spoken to anyone over there : Just another client

12/2014 - 01/2015 - [redacted] cleanup tasks - Unaware of request

b6
b7C

- Not aware of delete requests

- Day to Day clients

- Not paid attention to things that closely

03/2015 - Shared Drive = Internally - create a shared drive.

- Backed up

- Put all on shared drive for FBI

CESL Instructions - [redacted]

during physical inventory

b6
b7C

- old server / new server.

- Find equipment in data center

HRC-2300

- wasn't a party to the discussion

Preparation order - No further guidance to prepare letters

Conference call - Nature of the call? No recollection.

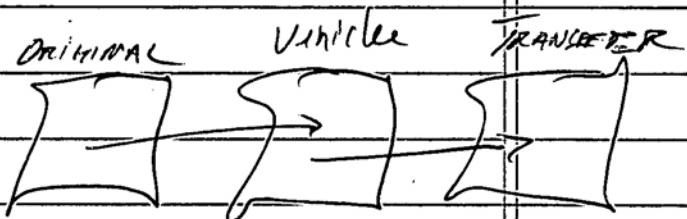
- No recollection of any actions being taken.

Parto Backus - Not familiar with

Deletions - Not aware of instructions to do that

- Didn't know what tools were used.

Bleach Brit - used to clean up.



likely vehicle that was cleaned up?

Intrusion - Not a lot of traffic

- Part 25

- No penetration leading to rec knowledge

FD-340 (Rev. 4-11-03)

File Number

302

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

99

Date Received

5/23/2016

b6
b7C

From

(Name of Contributor/interviewee)

(Address)

(City and State)

By

SA

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

1A82

Title:

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description:

Original notes re interview of

b6
b7C

5/28/16

b6
b7C

- Project - haven't seen it - N/A
- First learned about the bulk.
- Understanding [redacted] running it b6
b7C
- PRN Admin - had creds.
- Administration - didn't see - used PRN Admin

- Told [redacted] - If you needed, here's the access b6
b7C
- [redacted] - had contract - send URL for login - needs
- Less than 5 contacts - mostly [redacted]
 - Lady called had MacBook Guru's Bay 1880L - updated OSX to new version.
- Laptop - unknown ~ 2/25
- Cheryl Mills - never contact ~ no knowledge
- 12/1/11 - [redacted] changes - PRN facilities - no knowledge b6
b7C
- 5/2015 - CESL - Didn't know about anything related.
- Not aware - delete / shred.
- No logon to Data backup.
- Just sit with emails - let [redacted] respond b6
b7C

- Not aware of any computer intrusion

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1353814-0

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FD-340 (Rev. 4-11-03)

File Number

1A38 -PRESPRO

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 51

Date Received 1-12-16

From OPM

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

[Large rectangular redacted area]

[Three smaller rectangular redacted areas stacked vertically]

1A38

b6 Per
b7C OPM

~~SECRET//NOFORN~~



OFFICIAL RECORD
Document participants have digitally signed.
All signatures have been verified by a
certified FBI information system.

b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/18/2016

~~(X)/NF~~ The captioned investigation is highly sensitive and considered a prohibited investigation. Additionally, the investigation is designated a SIM and has an exemption for uploading approved by AD Randall Coleman [REDACTED] Serial 1).

b3
b7E

~~(X)/NF~~ To provide an electronic record, this document will serve as a placeholder within Sentinel so a document serial number can be assigned. The original document and any associated 1A envelopes have been manually drafted and approved. The original approved and serialized documents are stored in a physical case file. This case file is secured in a certified SCIF, located at [REDACTED]

b7E

[REDACTED] and available for inspection upon request. Requests for inspection will need to be approved by the Assistant Director of Counterintelligence Division.

Reason: 1.4(b)

Derived From: FBI

NSISC-20090615

Declassify On: 20411231

~~SECRET//NOFORN~~

b1 Per CIA
b3 Per FBI, CIA
b6 Per FBI
b7C Per FBI
b7E Per FBI

Investigation on 05/16/2016 at McLean, Virginia, United States (In Person)

{S}

File # [REDACTED] -OCA

Date drafted 05/17/2016

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-10202

Physical 1A/1C Cover Sheet for Serial Export

Created From:

[REDACTED]-OCA

b3
b7E

Serial 61

Package:

1A13

Stored Location:

None

Summary:

~~(S)~~ ~~X6//NF~~ Copies of the
[REDACTED] emails submitted to
CIA for classification
review.

Acquired By:

[REDACTED]

b1 Per CIA

Acquired On:

2016-05-16

b3 Per CIA

Attachment:

~~(S)~~ ~~X6//NF~~ Copies of the
[REDACTED] emails submitted to
CIA for classification
review

b6 Per FBI

b7C Per FBI

~~SECRET//NOFORN~~



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Document participants have been digitally signed.
All signatures have been verified by a
certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: CI Ops Letter

Date: 05/27/2016

Title: ~~(S)/NF~~ CIOL-0333-16

Approved By: SSA [REDACTED]

b6
b7C

Drafted By: [REDACTED]

(S) Case ID #: [REDACTED]

~~(S)/NF~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)
[REDACTED]-OCA
~~(S)/NF~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1 Per CIA
b3 Per FBI, CIA
b7E Per FBI

Synopsis: ~~(S)/NF~~ CIA response to FBI LHM dated January 20, 2016
regarding Disk 2.

Enclosure(s): Enclosed are the following items:

1. ~~(S)/NF~~ Spreadsheets containing CIA response

~~Reason: 1.4(b)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20411231~~

♦♦

~~SECRET//NOFORN~~

Physical 1A/1C Cover Sheet for Serial Export

Created From: [REDACTED]-OCA
Serial 66
Package: 1A14
Stored Location: None
Summary: ~~XS//NF~~ Spreadsheets
containing CIA response.
Acquired By: [REDACTED]
Acquired On: 2016-05-16
Attachment: ~~XS//NF~~ Spreadsheets
containing CIA response

b3
b7E

b6
b7C

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: CI Ops Letter

Date: 07/01/2016

Title: ~~(S)/NF~~ CIOL-0339-16

Approved By: SSA [redacted]

b6
b7C

Drafted By: [redacted]

(S) Case ID #: [redacted] ~~(S)/NF~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)
[redacted] OCA ~~(S)/NF~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1 Per CIA
b3 Per FBI, CIA
b7E Per FBI

Synopsis: ~~(S)/NF~~ CIA response to FBI LHM dated May 10, 2016

Enclosure(s): Enclosed are the following items:

1. ~~(S)/NF~~ ~~(S)/NF~~ spreadsheets attached to CIOL

~~Reason: 1.4 (b)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20411231~~

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Physical 1A/1C Cover Sheet for Serial Export

Created From: [REDACTED]-OCA
Serial 88
Package: 1A18
Stored Location: None
Summary: ~~(S/NF)~~ ~~(NF)~~
spreadsheets attached to
CIOL
Acquired By: [REDACTED]
Acquired On: 2016-06-27
Attachment: ~~(S/NF)~~ ~~(NF)~~
spreadsheets attached to
CIOL

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b6
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FEDERAL BUREAU OF INVESTIGATION
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1A1

FD-340 (Rev. 4-11-03)

File Number

FILTER

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 2

Date Received 10 - 15 - 15

From DOJ

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

b6
b7C

1A1

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

b5 Per NSD

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FD-340 (Rev. 4-11-03)

File Number

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b3
b7E

Field Office Acquiring Evidence WF

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Date Received 1/22/2016

From DOJ

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

b5 Per NSD

1A2

HRC-10245

XD-Air-Manifest-37f38886_9094_50ee_a083_d3f2b3e44a42

Tresys XD Air: 4.5.6 build 8508
System ID: 4c4c4544-005A-4410-804A-C7C04F595131
Completed: 2016-04-25T19:36:13
Filter Configuration: Basic + Macros and Mobile Code + Hidden Content Handling +
Metadata + Steganography (00000000-0000-0000-0000-000000000031)
Source Vendor: IronKey
Source Serial: IronKey_Secure_Drive_00868625
Destination Vendor: None
Destination Serial: None

Total Files: 1
Files Deleted: 0
Files Renamed: 0
Files Modified: 1
Files Unchanged: 0

Modified: Classification Review Response Tracker for NSC 20160411.pdf
Modification Reason: PDF always modified during processing - functionality
may be affected
Information: initialized SAVI with old virus data (021E)

ITEM NUMBER	TO	FROM	SUBJECT	CLASSIFICATION AT DATE DOCUMENT WAS SENT	CURRENT CLASSIFICATION	CLASSIFICATION SOURCE	NOTES (RECOMMENDATION)
EXAMPLE: 3234	2008-008	2009-008	Re: Syria-70%	SECRET//NOFORN	UNCLASSIFIED	ID:123456789	Recommend referral to State.
4569	Hillary Clinton HDR22@clintonemail.com	Huma Abedin huma@clintonemail.com	Update on donilon call from kurt		N/A	N/A	May require classification. State Department's own refer to State.
4628	Huma Abedin <Huma@clintonemail.com>	H	Re: Pakistan calls		N/A	N/A	May require classification. State Department's own refer to State.
4629	Huma Abedin <Huma@clintonemail.com>	H	Re: Pakistan calls		N/A	N/A	May require classification. State Department's own refer to State.
17138	H <HDR22@clintonemail.com>	Huma Abedin	Netanyahu- 4pm secure		N/A	N/A	May require classification. State Department's own refer to State.
19169	Huma Abedin <Huma@clintonemail.com>	H	Re: Westerwelle Call		N/A	N/A	May require classification. State Department's own refer to State.

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